

MINUTES

**SPECIAL CITY COUNCIL MEETING
CITY OF WARR ACRES
MONDAY
JULY 12, 2004
7:00 P.M.**

1. The meeting was called to order at 7:00 p.m. Declaration of a quorum present was given. No Flag salute or Invocation was given.

ROLL CALL

PRESENT

Mayor Marietta Tardibono
Councilwoman Nancy Olson
Councilman Barry Curl
Councilman Mike Gossman
Councilman Jimmy Alexander

ABSENT

Councilman Justin Frisbie
Vice-Mayor Tom Smith
Councilman Bob Wehba
Councilwoman Leslie Owens

2. Discussion and possible action on contract and negotiations with FOP Lodge #145 and International Association of Firefighters Local 2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B) (2), Discussing negotiations concerning employees and representatives of employee groups.

Motion by Curl, second by Gossman to enter into executive session. Poll vote: Alexander, yea; Gossman, yea; Curl, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Chief Patty and Chief Carter were both asked to stay for executive session along with Tony Puckett.

The council entered into executive session at 7:03 p.m.

The council returned to open session at 7:41 p.m. **WITH NO ACTION TAKEN.**

3. Adjournment.

Motion by Curl, second by Gossman to adjourn.

The meeting was adjourned by acclamation at 7:42 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk